

12-13-88 TUESDAY, DECEMBER 13, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Pastor Mark Erving Winick, California
Medical Center (1).

Pledge of Allegiance led by Gene Wallace, Commander, Beverly
Hills Post No. 253, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

12-13-88.1 75

Presentation of Plaque to Irene Chiu, upon her retirement as Executive Director to the Chinatown Service Center, as arranged by Supervisor Edelman.

12-13-88.2 75

Presentation of scrolls to the Delegation from the Soviet Union, exploring the U.S. Procedure used to earthquake proof its buildings, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 13, 1988

9:30 O'CLOCK A.M.

12-13-88.3 5-D 1-D.

Recommendation: Approve agreement with The Trust for Public Land, in amount of \$240,000 or the current appraised value, from the Fifth Supervisorial District's allocation of Community Development Block Grant funds, for purchase of 152 acres of surplus U.S. Forest Service Land in the Lake Hughes area; also approve assignment of rights from The Trust for Public Land for seven prospective buyers of 131.5 acres of the total land to be purchased. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

12-13-88.4 2-D 2-D.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable Contract with the County of Los Angeles, to increase funding by \$26,619,858, and extend the term through June 30, 1991. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 28)

12-13-88.5 3-D 3-D.

Recommendation: Approve amendment to ground lease with the Willowbrook Center Partnership, to change the definition of Gross Income to exclude improvement rental and payments for "excess costs" associated with the construction of their building and loading docks, Willowbrook Community Redevelopment Project (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

12-13-88.6 4-D 4-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles, for the months of August, September and October, 1988. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 13, 1988

9:30 O'CLOCK A.M.

12-13-88.7 2-H 1-H.

Recommendation: Adopt resolution approving Memorandums of Understanding with the American Federation of State, County and Municipal employees, Locals 1017 and 1243; adopt resolution establishing a Deferred Compensation Plan for employees of the Housing Authority, authorizing execution of the Declaration of Trust of the ICMA Retirement Trust and appointing the ICMA Retirement Corp. as Administrator, for the period of September 1, 1988 through August 31, 1989; also authorize the Executive Director to execute the Declaration of Trust and to take all necessary actions and execute all documents necessary to implement the Deferred Compensation Plan. CONTINUE ONE WEEK (12-20-88)

12-13-88.8 BOARD OF SUPERVISORS 1 - 17

12-13-88.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Dennis R. Luna, Economic Development Corporation of
Los Angeles County

Adrienne Cedro-Hament+, Los Angeles County Mental Health
Advisory Board

American Association of Medical Milk Commissions, Inc.

John M. Douglass+, Los Angeles County Milk Commission

12-13-88.8.2 3 2.

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to meet at the earliest possible date to establish clear lines of authority and request the Los Angeles County Transportation Commission to immediately release the withheld Proposition A operating funds to the Southern California Rapid Transit District.

RECEIVE AND FILE (Relates to Agenda Nos. 7 and 10)

12-13-88.8.3 80 3.

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to take appropriate action to intervene or seek friend of the court status, in support of the validity of Proposition 103, in lawsuits pending in the California Supreme Court and related actions. RECEIVE AND FILE (Supervisor Edelman voted no on this action)

12-13-88.8.4 78 4.

Recommendation is submitted by Supervisor Hahn: Add Ray O. Shackelford to the list of finalists for the position of the County Forester and Fire Warden. RECEIVE AND FILE

12-13-88.8.5 4 5.

Recommendation as submitted by Supervisor Hahn: Request Sheriff Block, the Deputy Chief of the Southern Division of the California Highway Patrol, and each Police Chief in Los Angeles County to report back to the Board on the plans within their jurisdictions to set up sobriety checkpoints during the holiday season. APPROVE

12-13-88.8.6 67 6.

Recommendation as submitted by Supervisor Hahn: Endorse legislation to require that all motorcyclists wear helmets in the State of California and urge the Governor to sign such legislation when it is presented. APPROVE (Supervisor Antonovich voted no on this action)

12-13-88.8.7 5 7.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to

withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los Angeles County Transportation Commission to convene as soon as possible to consider this issue. RECEIVE AND FILE (Relates to Agenda Nos. 2 and 10)

12-13-88.8.8 6 8.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop, for Board approval, an agreement with an executive search firm to conduct a National search to identify a Director for the Department of Regional Planning; also encourage any qualified employee from local planning departments to apply. APPROVE

12-13-88.8.9 7 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to finalize arrangements for the Annual Drug and Alcohol Abuse Awareness Month Luncheon and Program, to be held on March 3, 1989. APPROVE

12-13-88.8.10 69 10.

Revised recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County's Legislative Delegation to sponsor legislation for consolidating the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, in accordance with existing Board policy, with a specific addition to the Transportation Reorganization Policy, Section IV - Organization Structure. APPROVE (Relates to Agenda Nos. 2 and 7) (Supervisor Edelman voted no on this action)

12-13-88.8.11 8 11.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board requesting the Los Angeles Unified School District to inform the Board of its timetable for replacing the contaminated drinking fountains; and informing the Superintendents of all School Districts in Los Angeles County of the situation in the Los Angeles Unified School

District and of the testing services available from the Los Angeles County Environmental Toxicology Lab in the Department of Agricultural Commissioner/Weights and Measures. APPROVE.

12-13-88.8.12 85 12.

Consideration of report on authority delegated to the Director of Public Works to enter into contracts, as requested by Supervisor Schabarum.
CONTINUE ONE WEEK (12-20-88)

12-13-88.8.13 9 13.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, County Counsel, Treasurer and Tax Collector and the Auditor-Controller to prepare a report to the Board outlining the anticipated impact of Proposition 90, a constitutional amendment that permits the transfer of assessed valuation to replacement dwellings located in different counties for homeowners over the age of 55, upon the County and to make a specific recommendation regarding the County's participation in the program; also invite the Assessor to participate in the preparation of the report. APPROVE

12-13-88.8.14 10 14.

Recommendation as submitted by Supervisor Schabarum: Declare Contractors Surety Bonding Co. in default of its bond obligation for the Martin Luther King Jr./Drew Medical Center Payroll Support Building Expansion; instruct the Acting Director of Facilities Management to not allow Contractors Surety Bonding Co. to post construction bonds for any future County construction projects, and to advise the appropriate State regulatory agency of the Board's action; request the Chief Administrative Officer and the District Attorney to investigate Contractors Surety Bonding Co. to determine whether the company is engaged in criminal business activities; and instruct County Counsel to take all necessary steps to recover costs from Contractors Surety Building Co. for failure to discharge its obligations. APPROVE

12-13-88.8.15 11 15.

Recommendation as submitted by Supervisor Schabarum: Request the Los Angeles County Citizens Economy and Efficiency Commission to provide the Board with an independent review of the status of the Countywide Inventory Control System and report back to the Board within 30 days on a suggested course of action for ensuring the timely implementation of an inventory control system. APPROVE

12-13-88.8.16 12 16.

Recommendation as submitted by Supervisor Schabarum: Join with the State Department of Social Services, Mrs. Gloria Deukmejian, and the Inter-Agency Council on Child Abuse and Neglect, in cosponsoring the Los Angeles Children's Rally, to be held on April 5, 1989, in the Plaza of the Hall of Administration. APPROVE

12-13-88.8.17 13 17.

Recommendations: Approve minutes of the October, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

12-13-88.9 ADMINISTRATIVE OFFICER 18 - 19

12-13-88.9.1 85 18.

Recommendation: Approve ordinance creating the Los Angeles County Citizens' Commission on Animal Care and Control. CONTINUE ONE WEEK (12-20-88) (Relates to Agenda No. 79)

12-13-88.9.2 14 19.

Recommendation: Approve and instruct Chairman to sign an agreement with

Voluntary Plan Administrators, Inc., at an estimated cost of \$339,810, for claims adjusting services for the Long-Term Disability and Survivor Benefit Plan, for the period of January 1, 1989 through December 31, 1991.
APPROVE

12-13-88.10 ART MUSEUM 20

12-13-88.10.1 15 20.

Recommendation: Authorize special step placement for Philip Conisbee, Curator, effective upon appointment. APPROVE

12-13-88.11 AUDITOR-CONTROLLER 21

12-13-88.11.1 16 21.

Joint recommendation with the Chief Administrative Officer: Approve amendment to agreement with Systemhouse, Inc., to increase the contract amount by \$395,400, for the internal design through implementation of the Countywide Timekeeping and Payroll/Personnel System, effective through January 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.12 BEACHES AND HARBORS 22

12-13-88.12.1 17 22.

Recommendation: Approve consent to assignment of lease from Damson Oil

Corp. to Venice Beach Development Corp., Parcel No. 93R, Marina del Rey
(4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.13 BUSINESS LICENSE COMMISSION 23

12-13-88.13.1 72 23.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5). APPROVE

12-13-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 24 - 27

4-VOTE

12-13-88.14.1 18 24.

Recommendation: Approve 1988-89 Refugee Mutual Assistance Association Program funding recommendations, in amount of \$237,750; and authorize the Director to negotiate and execute agreements with various service providers, effective date of Board approval through September 30, 1989. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$264,171

3-VOTE

12-13-88.14.2 19 25.

Recommendation: Approve revised 1988-89 Job Training Partnership Act, Title III, Displaced Worker Program funding recommendations, in amount of \$277,541; and approve allocation of 1986-87 and 1987-88 carry-over funds, in amount of \$147,399, to Prime Agent Contractors; also authorize Director

to negotiate and execute amendments to agreements, with various service providers. APPROVE

12-13-88.14.3 20 26.

Recommendation: Approve allocation of the remaining 1988-89 Refugee/Entrant finds, in amount of \$246,795, to Catholic Charities for work-related payments to refugees participating in a refugee training program, effective April 1, 1988. APPROVE, INSTRUCT DIRECTOR TO SIGN

12-13-88.14.4 21 27.

Recommendation: Approve extension of 1988 Community Services Block Grant and Community Services American Indian Block Grant agreements with the State Department of Economic Opportunity, through June 30, 1989, to permit expenditure of unspent funds. APPROVE, INSTRUCT DIRECTOR TO SIGN

12-13-88.15 COMMUNITY DEVELOPMENT COMMISSION 28 - 30

12-13-88.15.1 22 28.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract with the Community Development Commission, to increase funding by \$26,619,858, and extend the term through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-D)

12-13-88.15.2 85 29.

Recommendation: Authorize Executive Director to enter into agreements with governmental and non-profit entities, on a cost recovery basis, whereby the Commission will provide assistance in property asset development, construction management, financial advisory services and marketing services related to community and economic development

activities; also authorize the Executive Director to take any action necessary to implement the agreements. CONTINUE ONE WEEK (12-20-88)

12-13-88.15.3 23 30.

Recommendation: Approve Community Development Block Grant Reimbursable Contracts with the Economic Development Corp., in total amount of \$80,000 from First, Second, Third and Fifth Supervisorial Districts' allocation of funds, to provide business management, technical assistance, and counseling services to merchants and small business owners whose commercial activities primarily serve low and moderate income persons, effective date of Board approval through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.16 COUNTY COUNSEL 31

12-13-88.16.1 24 31.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 86-438-(1) AND 86-476-(5) AND OAK TREE PERMIT CASE NO. 86-476-(5)

12-13-88.17 FACILITIES MANAGEMENT 33 - 43

3-VOTE

12-13-88.17.1 25 33.

Recommendation: Adopt resolution terminating and abandoning a portion of

private and future street and appurtenant slope easements east of Accord Pl., vicinity of Santiago (Soledad) (5). ADOPT AND RECORD

12-13-88.17.2 85 34.

Recommendation: Authorize. the Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Superior Court, at 600 S. Commonwealth Ave., Los Angeles (2). CONTINUE ONE WEEK (12-20-88)

12-13-88.17.3 26 35.

Recommendation: Approve amendment to lease agreement with Charles Ziman and Helen Ziman, at an increased monthly rental rate of \$12,544, for provision of janitorial services, trash collection and heating and air conditioning maintenance and replacement responsibilities, for the Departments of Community and Senior Citizens Services and Mental Health, located at 14112 Kingsley Dr., Gardena (2). APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.17.4 85 36.

Recommendation: Approve and authorize Acting Director, or his designee, to execute an amendment to agreement with C. T. Main, Inc., in amount not to exceed \$930,392, to provide additional work for the Brine Wastewater Facility, Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4680, C.P. 30017; and authorize an increase in change order funds, in amount of \$250,000. CONTINUE ONE WEEK (12-20-88)

12-13-88.17.5 77 37.

Recommendation: Exercise option to renew lease agreement with KB Management Co., at a monthly rental rate of \$7,254, for the One-Stop Filming Permit Office, located at 6922 Hollywood Blvd., Hollywood (3), effective December 15, 1988. APPROVE

12-13-88.17.6 27 38.

Recommendation: Approve and authorize the Acting Director, or his designee, to execute a consultant agreement with STV/Seelye Stevenson Value and Knecht, Engineers and Planners, in amount not to exceed \$126,000, for preparation of drawings and specifications for the Peter J. Pitchess Honor Rancho, Visitor's Registration Center, Saugus (5), Specs. 4602, C.P. 30006. APPROVE

12-13-88.17.7 28 39.

Recommendation: Approve and authorize the Acting Director, or his designee, to execute a consultant services agreement with R.E.H. Construction Management Services, in amount not to exceed \$48,000, to continue to provide as-needed claim review and post construction services at Van Nuys Municipal Courts Building, Van Nuys Civic Center (3), Specs. 4292, C.P. 69176, for the period of December 1, 1988 through May 31, 1989. APPROVE

12-13-88.17.8 29 40.

Recommendation: Reject bids received for Alondra and Campanella Parks, Pool Fencing, Los Angeles (2), Specs. 4722 RI, C.P. 70110; and set January 10, 1989 for bid opening; also authorize Acting Director to award contract. ADOPT AND READVERTISE

12-13-88.17.9 30 41.

Recommendation: Reject bids received for LAC/USC Medical Center, Intensive Care Unit Consolidation, Los Angeles (3), Specs. 4478, C.P. 76227; and set January 10, 1989 for bid opening; authorize Acting Director to award contract. ADOPT AND READVERTISE

12-13-88.17.10 31 42.

Recommendation: Adopt drawings and specifications for Compton Library, Ramp/Enclosure Compton (4), Specs. 4738; set January 3, 1989 for bid opening; also authorize Acting Director to award contract. ADOPT AND

ADVERTISE

12-13-88.17.11 81 43.

Recommendation: Adopt drawings and specifications for the Pico Rivera Field Station and Warehouse, Building Construction, South Gate (1), Specs. 4612, C.P. 70029; set January 10, 1989 for bid opening; authorize Acting Director to award contracts; certify that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act; and adopt environmental findings; also rename the project as the Agricultural Commissioner/Weights and Measures "Environmental Monitoring Laboratory and Warehouse" of Los Angeles County. ADOPT WITH THE CONTEMPLATION THAT THE PROJECT WILL BE FUNDED BY REVENUE OFFSETS

12-13-88.18 HEALTH SERVICES 44 - 53

12-13-88.18.1 85 44.

Recommendation: Approve request for disbursement of funds, in amount of \$292,000, from the County Health Facilities Financing Assistance Fund; to assist the Los Angeles Free Clinic in its clinic expansion program and to protect the County against financial risk; authorize Director to take all necessary steps to accept the funds, and any additional funding which becomes available; also approve agreement with the Los Angeles Free Clinic, in amount not to exceed \$300,000, plus earned interest if available for the purchase of real property which will be developed and for a second clinic facility, effective date of Board approval through June 30, 1989. CONTINUE ONE WEEK (12-20-88)

12-13-88.18.2 32 45.

Recommendation: Approve amendment to AB 8 Special Needs and Priorities agreement with the State Department of Health Services, to extend the agreement through January 31, 1989, to implement the Public Health Emergency Projects; also approve amendment to subcontract with JWCH Institute, Inc., in amount of \$43,504, to extend the term through June 30, 1989, for the Community Health Services Skid Row Medical Outreach Program,

effective upon date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.3 33 46.

Recommendation: Approve renewal agreement with Thomas Gray and Associates, Inc., at an estimated annual expenditure of \$99,871, for provision of radioactive waste disposal services, for the period of January 1, 1989 through December 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.4 34 47.

Recommendation: Approve renewal agreement with Medical Planning Associates, in estimated amount of \$285,118, for consulting services to evaluate the replacement/renovation of the LAC/USC Medical Center (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.5 35 48.

Recommendation: Approve agreement with Adolescent Pregnancy Childwatch of Los Angeles, in amount not to exceed \$33,000, to provide consultant services for the development of programs directed at pregnant and parenting teens including the formation of a County-assisted Leadership Council on Teenage Pregnancy, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.6 36 49.

Recommendation: Approve agreement with the Southeast Council on Alcoholism and Drug Problems, Inc., in total amount of \$25,000, 100 percent offset by Federal Block Grant Alcoholism finds, for provision of alcohol-free living center services (1), effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.7 37 50.

Recommendation: Approve and authorize the Director to offer agreements to various agencies for provision of Third and Subsequent Offender Drinking Driver Program Services, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.8 38 51.

Recommendation: Accept Notice of Grant Award, in amount of \$321,646, with net County cost of \$88,596, from the National Cancer Institute of the U.S. Department of Health and Human Services; and approve subcontract with the Public Health Foundation of Los Angeles, Inc., in amount of \$11,414, to provide personnel services, supplies and equipment essential to the grant project objectives, for the period of September 1, 1988 through August 31, 1989; and subcontract with the Regents of the University of California, in amount of \$161,413, to orient County personnel in cancer prevention and control techniques, and assist in ongoing systematic cancer prevention activities, for the period of October 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.18.9 39 52.

Recommendation: Approve and authorize the Director to enter into an agreement with George and Mary Beth Walker, in amount of \$73,931, fully offset by property owners, for provision of oversight supervision related to clean-up activities at a contaminated site, located at 1102 Bloomfield Ave., Santa Fe Springs (1). APPROVE

12-13-88.18.10 40 53.

Recommendation: Authorize special step placement for Tippavan Hagachinta, Epidemiologist, effective appointment November 16, 1988. APPROVE

12-13-88.19 JUDICIAL PROCEDURES COMMISSION 54

12-13-88.19.1 79 54.

Recommendation: Approve report and recommendations on Jail Overcrowding.
RECEIVE AND FILE

12-13-88.20 MENTAL HEALTH 55

12-13-88.20.1 41 55.

Recommendation: Approve agreement with Pacific Clinics, in amount of \$173,897, to provide outpatient and case management services; and renewal agreement with San Fernando Valley Child Guidance Clinic, in total amount of \$82,035, at a County cost of \$7,003, to provide outreach program services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.21 PARKS AND RECREATION 57

12-13-88.21.1 42 57.

Recommendation: Adopt resolution authorizing submission of grant applications to the California Wildlife, Coastal and Park Land Conservation Act 1988, Per Capita Grant Program, for funding, in amount of \$14,083,000, for development of various projects; also authorize Director to act as agent, to execute and submit documents including, but not limited to applications, agreements, amendments and payment requests which may be necessary for the projects. ADOPT

12-13-88.22 PROBATION DEPARTMENT 58

12-13-88.22.1 43 58.

Recommendation: Approve agreement with Morrison's Custom Management, in estimated amount of \$1,275,456, to provide food services at San Fernando Valley Juvenile Hall (5), for the period of January 10, 1989 through January 9, 1990; also delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.23 PUBLIC WORKS 59 - 72

4-VOTE

12-13-88.23.1 44 59.

Recommendation: Authorize Highways through Cities, Western Ave., City of Gardena (2), at a net increase of \$50,000. ADOPT

12-13-88.23.2 45 60.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 34108, Private Drain No. 1775, Chatsworth (5). ADOPT

12-13-88.23.3 46 61.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43439, Private Drain No. 2093, Saugus (5). ADOPT

3-VOTE

12-13-88.23.4 47 62.

Recommendation: Authorize Director to refund a total of \$138,257.04 from the Antelope Valley Drainage Fee Fund, to developers of Tract Nos. 38994, 44304 and 44798, for Antelope Valley Comprehensive Plan of Flood Control and Water Conservation, Lancaster Annexation (5). REFER BACK TO DEPARTMENT

12-13-88.23.5 85 63.

Recommendation: Award contract to Coleman Security Service, Inc., at a total first-year cost of \$332,812.34, to provide security services for the Public Works Headquarters and Alcazar Central Yard (3 and 5), effective upon the first day of the month following Board approval. CONTINUE ONE WEEK (12-20-88)

12-13-88.23.6 68 64.

Recommendation: Adopt Resolution of Intention for C.I. 264OR and Integrated Financing District No. 1, (Alternative Wastewater System for the Malibu Area), acquisition, design and construction of a Regional Sewer System, Malibu (4); set January 12, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

12-13-88.23.7 48 65.

Recommendation: Approve vacation of sewer easement for sanitary sewer purposes, a portion of Tract No. 24829, Vacation No. 287, vicinity of Elizabeth Lake (5). ADOPT AND RECORD

12-13-88.23.8 49 66.

Recommendation: Approve cooperative agreement with the City of Santa Clarita, in amount of \$145,000, to provide for the County to prepare plans, specifications and cost estimates at County expense and to administer the project with the City financing the construction cost, to

install traffic signals with highway safety lighting and construct related roadway work on Soledad Canyon Rd. at Kenroy Ave., to upgrade traffic control signals on Soledad Canyon Rd. at Sand Canyon Rd. and to install an interconnect system on Soledad Canyon Rd. between Kenroy Ave. and Sand Canyon Rd. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-13-88.23.9 50 67.

Recommendation: Reject bids received for construction of 83rd Street Yard, Storage Building, City of Los Angeles (2). APPROVE

12-13-88.23.10 51 68.

Recommendation: Adopt plans and specifications for the following projects; set January 10, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5280 (FAU) - El Segundo Blvd. (2)
CC 5465 - Granvia Altamira (4)
CC 5733 - Quartz Hill Quarry Fence (5)
CC 6075 - Harcourt St. (4)
CC 6105 - Sunset Ave., et al. (1)

12-13-88.23.11 52 69.

Recommendation: Adopt traffic regulation orders. ADOPT

12-13-88.23.12 53 70.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

528 S. Ford Blvd., East Los Angeles (3)
4233 E. First St., East Los Angeles (3)
746 S. Mobile Ave., East Los Angeles (3)
2743 S. Foose Rd., Malibu (4)

13032 E. Avenue R, Littlerock (5)
11228 S. New Hampshire Ave., Los Angeles (2)
2613 E. 135th St., Compton (2)
9012 S. Beach St., Los Angeles (2)
330 W. Loma Alta Dr., Altadena (5)
1706 N. Happy Trail, Topanga (5)
1713 N. West Trail, Topanga (5)
1673 N. Topanga Canyon Blvd., Topanga (5)

12-13-88.23.13 54 71.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2191R, 2342R, 2447R, 2522R, 2564N, 2581R, 3455N AND 5272

12-13-88.24 PURCHASING AND STORES 73

12-13-88.24.1 55 73.

Recommendation: Approve purchase Orders/Agreements. APPROVE

12-13-88.25 SHERIFF 74 - 75

12-13-88.25.1 85 74.

Recommendation: Approve agreement with the City of Pasadena, at an estimated cost of \$376,634, for law enforcement services to the City during the 1989 Tournament of Roses and Rose Bowl Game, for the period of January 1, 1989 through January 2, 1989. CONTINUE ONE WEEK (12-20-88)

12-13-88.25.2 56 75.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,036.50. APPROVE

12-13-88.26 TREASURER AND TAX COLLECTOR 76 - 77

12-13-88.26.1 57 76.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$12,500. APPROVE

12-13-88.26.2 58 77.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-13-88.27 MISCELLANEOUS COMMUNICATIONS 78

12-13-88.27.1 50 78.

Los Angeles County Mental Health Advisory Board's recommendation: Support resolution adopted by the California Conference of Local Mental Health Directors, which affirms the responsibility of the State for mental health services, requests the State Director of Mental Health to declare a "State of Emergency," relating to mental health and make specific recommendations for actions needed to meet this emergency. APPROVE

12-13-88.28 ORDINANCES FOR INTRODUCTION 79 - 81

12-13-88.28.1 85 79.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing the Los Angeles County Citizens' Commission on Animal Care and Control. CONTINUE ONE WEEK (12-20-88)
(Relates to Agenda No. 18)

12-13-88.28.2 60 80.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission on AIDS. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-13-88.28.3 61 81.

Ordinance for introduction amending the County Code, Title 16 - Highways, relating to cable television system franchises. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-13-88.29 ORDINANCE FOR ADOPTION 82

12-13-88.29.1 85 82.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to harbors. CONTINUE ONE WEEK (12-20-88)

12-13-88.30 MISCELLANEOUS

12-13-88.30.1 83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-13-88.30.2 62 83-A.

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$15,000 from the Third District's Non-departmental Special Gang Intervention funds, to the Community Youth Sports and Art Foundation to fight gang problems. APPROVE

12-13-88.30.3 63 83-B.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health and the Treasurer and Tax Collector to implement recommendations contained in the Auditor-Controller's report dated November 30, 1988, relating to the improvement of the delivery of Public Administrator-Public Guardian services to the frail elderly, and report back to the Board with a status report within 60 days; also instruct the Chief Administrative Officer to work with the Director of Mental Health to address the existing staffing shortage relating to services for the frail elderly. APPROVE

12-13-88.30.4 64 83-C.

Recommendation as submitted by Supervisor Antonovich: Extend holiday greetings to all residents of Los Angeles County, with best wishes for a happy, fulfilled holiday season and a new year filled with God's choicest blessings; also call on all citizens to celebrate the holidays with family reunions and prayers of thanks giving in their churches and synagogues, and urge moderation in all celebrations, with an urgent call to drive carefully and to refrain from driving while under the influence of alcohol or drugs and to avoid the use of firearms or dangerous fireworks as potentially lethal weapons, which can turn the holidays into days of

death. APPROVE

12-13-88.30.5 71 83-D.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft appropriate legislation setting new drunk driving standards; and request the State Legislature to seek introduction and passage of the legislation. REFER TO SHERIFF AND COMMISSION ON ALCOHOLISM FOR REVIEW AND REPORT BACK TO THE BOARD WITHIN 30 DAYS

12-13-88.30.6 65 83-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, working with the Acting Director of Facilities Management, to arrange to have receptacles placed in various County facilities where County employees and other Los Angeles County citizens may place gifts of warm clothing, cots, blankets, medical supplies, etc. for shipment to Soviet Armenia; encourage the citizens of Los Angeles County to open their hearts to the stricken people of Soviet Armenia and contribute whatever they can toward the relief of the suffering, including financial contributions; also request the Forester and Fire Warden and the Sheriff to determine whether expert personnel and/or equipment can be made available to aid rescue and recovery efforts. APPROVE

12-13-88.30.7 76 83-F.

Recommendation as submitted by Supervisor Antonovich: Request the Southern California Rapid Transit District to retain Peat, Marwick, Main and Co. to do a follow-up report to determine if the fare box system has improved since their original report, and include in the follow-up report a review of the efficiency of the new computerized electronic fare boxes, which are being phased into the Southern California Rapid Transit District bus fleet. CONTINUE ONE WEEK (12-20-88)

12-13-88.30.8 73 83-G.

Recommendation as submitted by Supervisor Antonovich: Request the Boards of the Southcoast Air Quality Management District and the Southern

California Association of Governments to delay approval of the Air Quality Management Plan for 90 days, and give consideration to reasonable alternative proposals which are balanced between the necessity to clean the environment and the imperative that we preserve jobs and continue economic growth. APPROVE

12-13-88.30.9 66 83-H.

Chief Administrative Officer's recommendation: Adopt Proclamation confirming the existence of a local emergency in Los Angeles County due to the damaged caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988. APPROVE

12-13-88.30.10 74

Meeting adjourned to Closed Session at 11:00 o'clock a.m., following Board Order No. 73 until 11:15 o'clock a.m., for the purpose of discussing the list of finalists for the position of Forester and Fire Warden.

Regular meeting reconvened at 11:55 o'clock a.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

12-13-88.30.11 84.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-13-88.30.12 70

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and approved the use of a maximum of \$16,700.00 in Fifth Supervisorial District Proposition A funds, to finance the local match

share of the purchase price of two wheelchair lift-equipped vans by Darrell McDaniel Independent Living Center, Inc.; instructed the County Counsel and the Director of Public Works to negotiate an agreement with the Darrell McDaniel Independent Living Center, Inc., to provide this fund; and instructed the Chairman of the Board to sign, upon presentation, the agreement as approved by County Counsel. THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 20, 1988 FOR CONSIDERATION:

12-13-88.30.13 82

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft an ordinance that would require fire retardant roofs in all new construction and reroofing in the unincorporated areas of Los Angeles County; and urge the city councils in Los Angeles County to enact similar ordinances within their jurisdictions.

12-13-88.30.14 82

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, the Auditor-Controller and the Director of Children's Services to continue developing their action plan for improving the Adoptions Division, and to underscore the Board's desire for speedy implementation and to provide a status report to the Board every 30 days; also instruct the Auditor-Controller to proceed with Phase Two of the proposed work plan for the remainder of the audit review.

12-13-88.30.15 82

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to study and report back to the Board on the most appropriate timing for the establishment of medical plan rates that will minimize impact on the budget process and the Flexible Benefit Plan enrollment; and to review the comparative value of the County's group medical plans in relation to feasible alternatives available within today's marketplace.

12-13-88.30.16 83 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-13-88.30.17 84 A-4.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

12-13-88.30.18 86

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Linea J. Ekstrand
Evelyn Kidwell Smith

Supervisor Schabarum and
Supervisor Hahn

Derrick Conner
Manuel Gutierrez, Jr.
David Lee Hofmeyer

Supervisor Edelman

John Arnold Ford
Andy Lambo
Sylvia Rosen

Supervisor Dana

Mardell Boaz
Anthony G. Carroll
Vier T. Lowry
Randall Merrill
William A. O'Connell, Sr.
Charles R. Wiegel

Meeting adjourned (Following Board Order No. 86).

Next meeting of the Board: Thursday morning, December 15, 1988

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 13, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

ROBIN A. DOWNEY
Chief, Board

Services Division
